



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Scott T. Anderson
Director

**A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for May 13, 2010 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC.
One or more members of the Board may participate telephonically.**

TENTATIVE AGENDA

- I. Call to Order
- II. Appointment of Scott Anderson as the new Executive Secretary to the SHW Control Board **(Board Action Item)**
- III. Approval of Meeting Minutes for the April 8, 2010, Board Meeting **(Board Action Item)**
- IV. Board training in the requirements of the Utah Open and Public Meetings Act
- V. Underground Storage Tanks Update
- VI. Commercial/Federal Facilities Section
 - A. Clean Harbors Grassy Mountain, LLC request for a site-specific treatment variance for two high Mercury waste streams (D009) – Subcategory Inorganic **(Information Item)**
- VII. Hazardous Waste Management Section
 - A. Proposed Stipulation and Consent Order between the Board and Universal Industrial Sales Inc. **(Board Action Item)**
- VIII. Chemical Demilitarization
 - A. TOCDF Update
- IX. Other Business
 - A. Discussion of Site Visits for Board Members
 - B. Status of New DEQ Office Building
 - C. Discussion of canceling June or July Board meeting
- X. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.